

WOODSTOCK HISTORIC PROPERTIES COMMISSION

Regular Meeting
October 27, 2014

1. The meeting was called to order at 7:15 p.m. by Chair Lyn Smith. Regular members Gail White, Jean McClellan, Tom Chase, and alternate members Harold Bishop, Donald Froehlich and Bev Brazeal were present.

Regular member Myron Stachiw arrived at 7:20 p.m.

2. Designation of Alternates: B. Brazeal.
3. Approval of Minutes.
09.22.2014. Motion to approve minutes as submitted by D. Froehlich, seconded by T. Chase. Passed with unanimous approval.
4. Old Business.
 - a. Website. L. Smith and J. McClellan will verify final version of map.
 - b. Cemetery Project. Commission members discussed location description methods and specifics of the project. T. Chase and Elaine Lachapelle will follow up lead on Bradford Marcy map. M. Stachiw will explore funding options. Preliminary project format: 1. Devise mapping, 2. Create spreadsheet, 3. Organize photography. Comments: one document sheet per stone and photo log essential. Draft caretakers log for Bradford Marcy was distributed.
 - c. Other. None.
5. New Business
 - a. Quasset School Committee will meet in November. L. Smith will send date.
6. Adjournment. Motion to adjourn by T. Chase, seconded by J. McClellan, and passed with unanimous approval. The meeting was adjourned at :59 p.m.

Respectfully submitted, Gail W Usher, Clerk

Please note that while these minutes may be published the minutes are not approved by the Commission until the next meeting date.